

**CLINTON COUNTY BOARD MEETING
DECEMBER 3, 2012 - 7:00P.M.**

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

An Opening Prayer and Pledge of Allegiance were recited.

2. CALL TO ORDER

County Clerk, Mary Rakers, called the meeting of the Clinton County Reorganizational Meeting to order at 7:00pm on December 3, 2012.

1. ROLL CALL OF MEMBERS

Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Laws, Rakers, Richter, Simpson, Sullivan, Taylor and Wessel. Absent: Raymond

2. OLD BUSINESS

No Report.

3. ADJOURNMENT OF 2010-2012 COUNTY BOARD

Motion was made by Wessel to adjourn the meeting. Holtgrave seconded the motion.

Motion Carried. Chairman Kloeckner vacated the chair and requested County Clerk, Mary Rakers, assumed chair of the meeting.

**CLINTON COUNTY REORGANIZATIONAL MEETING
DECEMBER 3, 2012 - 7:00P.M.**

1. CALL TO ORDER OF REORGANIZATIONAL MEETING

County Clerk, Mary Rakers, current chair of the meeting, asked all new 2012-2014 county board members to take their seat.

2. OATHS OF BOARD MEMBERS

County Clerk, Mary Rakers, administered oath of office to all 2012-2014 county board members.

3. ROLL CALL OF MEMBERS

Present: Albers, Cain, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Nordike, Rakers, Rakers, Richter, Simpson, Sullivan, Taylor and Wessel.

4. ELECT CHAIRMAN

Sullivan made a motion to nominate Ray Kloeckner for Chairman. Rakers seconded the motion. Motion Carried.

5. ELECT VICE-CHAIRMAN

Holtgrave made a motion to nominate Robert Fix for Vice-Chairman. Heiligenstein seconded the motion. Motion Carried. County Clerk, Mary Rakers, stepped down as chair. Chairman Kloeckner, resumed the chair. Chairman Kloeckner thanked the board members for re-electing him as Chairman again. Fix also thanked everyone for being re-elected as Vice-Chairman.

6. BOARD ELECTION ASSSIGNMENTS

Each county board member had to draw, by lottery, the length of their terms. County Clerk, Mary Rakers, started with District #1 Charles Simpson 4 years, 2 years, 4 years; Matt Cain 4 years, 4 years, 2 years; Lyle Michael 2 years, 4 years, 4 years. District #2 Bryan Wessel 4 years, 2 years, 4 years; Duane Nordike 2 years, 4 years, 4 years; Steve Heiligenstein 4 years, 4 years, 2 years. District #3 Bob Fix 4 years, 4 years, 2 years; Lavern Holtgrave 4 years, 2 years, 4 years; Dean Albers 2 years, 4 years, 4 years. District #4 Charlie Rakers 4 years, 4 years, 2 years; Jim Sullivan 2 years, 4 years, 4 years; Craig Taylor 4 years, 2 years, 4 years. District #5 Keith Richter 4 years, 2 years, 4 years; James Rakers 4 years, 4 years, 2 years; Ray Kloeckner 2 years, 4 years, 4 years.

7. COMMITTEE APPOINTMENTS

Every board member was given their committee appointments. Chairman Kloeckner explained to the committee chairmen they are responsible for preparing and posting an agenda 48 hours prior to the meeting. Each committee chair is also responsible for preparing minutes after each meeting and filing them with the County Clerk. All county board members are required to take the open meetings act class prior to January 1, 2013.

8. ADJOURNMENT OF 2012-2014 COUNTY BOARD

Wessel made a motion to adjourn the County Board Reorganizational Meeting. Michael seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk